

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A Meeting of the
Board or committee)

Board of Selectmen

Will be held
(Location)

Shepard Municipal Building
48 High Street, Warren

On **Thursday, January 12, 2023, 6:00 p.m.**

(Day)

(Full Date)

(Time of Mtg. AM or PM)

Ken I. Rusty

Signature of Board, Committee, etc

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JAN 10 '23 PM2:50
TOWN CLERK

Date/Time Posted:

JAN 10 '23 PM2:50
TOWN CLERK

Jessie Cook
Signature of Town Clerk/Assistant Town Clerk

AGENDA

- Call Meeting to order
Pledge of Allegiance
1. Dog Hearing for 841 Brimfield Rd, Lot 15
 2. Review and possibly sign a memorandum of understanding between the Town and Porter Road Pet Care, East Longmeadow for the boarding of animals that are in the custody of the Animal Control Officer.
 3. Acceptance of Karen Wilk's hours for Senior Tax Work Off abatement.
 4. Emergency Management report and summary.
 5. Fire Department Monthly Report
 6. Police Department Monthly Report
 7. Acceptance of a state grant from the Executive Office of Public Safety and Security, Fire Services in the amount of \$5,858.00.
 8. Review and possible vote to execute a contract between the Town, Weston and Sampson, Inc for bidding, construction administration, and engineering services, for Prospect Street improvement project.
 9. Vote to designate the Town Administrator as the Town's Environmental Certifying Officer.
 10. Review of a letter drafted by the Town Administrator to CSX regarding the condition of their bridge.
 11. Discussion and review of the possible adoption of a petty cash policy and procedure for Town Departments.
 12. Continued discussion on a proposed draft for a universal employee evaluation program.
 13. Warrants & Bills:
 14. Minutes:
 15. Town Administrator Report:
 16. New Business:
 17. Old Business:
 18. Correspondence:
 19. Comments and Concerns:

Next Meeting Date: January 26, 2023, 6 p.m.

Adjourn

Zoom Information:

<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZEYkdSbEZhWXBUMFAxb0g0UT09>

Meeting ID: 811 8078 5980

Passcode: 273231

Dial by your location 1 646 558 8656 US (New York)